

MINUTES OF THE REGULAR MEETING OF THE  
BOARD OF FIRE COMMISSIONERS OF THE PALATINE RURAL  
FIRE PROTECTION DISTRICT  
HELD THE 27<sup>th</sup> DAY OF MARCH, 2021  
AT PALATINE RURAL FIRE STATION #36  
35 N. ELA ROAD, INVERNESS, ILLINOIS

Commissioner Chapman called the meeting of the Board of Fire Commissioners of the Palatine Rural Fire Protection District to order at 8:02 am.

The following Commissioners were present: Gerald Chapman, Tim Tiedje, and Rob Fleming. Chief May and Deputy Chief Mohr were also present.

Commissioner Chapman opened the floor for public comment. There were no members of the public present, and there were no comments or questions for the Board.

A motion was made by Commissioner Fleming to approve the minutes from the Regular Meeting held January 8, 2021 as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Chief May updated the Board on the District's current staffing.

A motion was made by Commissioner Fleming to approve the Final Entry Level Eligibility List for Firefighter/Paramedic as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to approve Resolution 2021-001, A Resolution Authorizing the Release of Closed Session Minutes and the Destruction of Closed Session Audio Recordings as presented. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to enter Closed Session at 8:07 am to discuss personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 8:25 am. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to promote FF/PM Pete Retuerto to the position of Lieutenant/Paramedic. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to confirm that FF/PM Josh Hoffland has successfully completed his Probationary Period, based on Chief May's recommendation. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

The Board called for a brief recess at 8:27 am. The Board resumed the Regular Meeting at 8:30 am.

A motion was made by Commissioner Tiedje to enter Closed Session at 8:30 am to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

The purpose of the Closed Session is to conduct Oral Interviews with the top 15 candidates from the Final Entry Level Eligibility List for Firefighter/Paramedic.

A motion was made by Commissioner Fleming to exit Closed Session and suspend the Regular meeting at 11:56 am. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Tiedje to reconvene the Regular Meeting and enter Closed Session at 1:00 pm to discuss Personnel issues per 5 ILCS 120/2 (c) (1) as part of the Open Meetings Act. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to exit Closed Session at 3:18 pm. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

A motion was made by Commissioner Fleming to confirm that nine (9) candidates passed the Entry Level Oral Interview, three (3) candidates failed the Entry Level Oral Interview, and three (3) candidates did not participate in the Entry Oral Interview process. The motion was seconded by Commissioner Tiedje. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

With no further business to come before the Board, a motion was made by Commissioner Tiedje to adjourn the regular meeting of the Board of Fire Commissioners at 3:21 pm. The motion was seconded by Commissioner Fleming. A roll call vote was taken with Commissioner Chapman voting yes, Commissioner Tiedje voting yes, and Commissioner Fleming voting yes.

Approved On: July 8, 2021

Commissioner Harold D Chapman

Commissioner 

Commissioner W. S. Nunn